

P94000055175

29 January, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

400002436304--2  
-02/20/98--01061--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Zip Inc.

**Corporation number - P94000055175**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find an official check in the amount of \$87.50 payable to the Department of State which covers the following:

Filing Fee  
Certified Copy

Kindly file same and return the certified copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

*Isaac Alexandere*

Zip Inc.

Per: Isaac Alexandere  
Enclosures

FILED  
98 MAR -2 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & name change*

*LFJ*  
*3-5-98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 23, 1998

SKATE 2000 (U.S.A.) INC.  
420 LINCOLN ROAD, SUITE 450  
MIAMI BEACH, FL 33139

SUBJECT: SKATE 2000 LAS OLAS INC.  
Ref. Number: P94000055175

We have received your document for SKATE 2000 LAS OLAS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 598A00010155

RECEIVED  
98 MAR -2 PM 1:44  
DIVISION OF CORPORATIONS

13 February  
~~29 January~~, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Re: Raca Skate Inc.

**Corporation number - P94000055175**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find an official check in the amount of \$87.50 payable to the Department of State which covers the following:

Filing Fee  
Certified Copy

Kindly file same and return the certified copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Raca Skate Inc.

Per: Isaac Alexandere  
Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**SKATE 2000 LAS OLAS INC.**

**FILED**  
**98 MAR -2 PM 2:37**  
- SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Corporation number - P94000055175**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted: ARTICLE ONE and ARTICLE FIVE

Article One be and is hereby amended to change the name and address of the Corporation to Raca Skate Inc., located at 2941 E. Las Olas Blvd., Ft. Lauderdale Beach, Florida, 33316-1613.

Article Five be and is hereby amended to change the name and address of the registered agent of the Corporation as follows:

The street address of the registered office of this corporation is 2941 E. Las Olas Blvd., Ft. Lauderdale Beach, Florida, 33316-1613.

The name of the registered agent of this corporation at that address is Isaac Alexander.

**SECOND:** not applicable

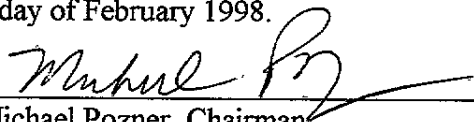
**THIRD:** The date of each amendment's adoption was Friday, February 13th, 1998.

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 13th day of February 1998.

SIGNATURE

  
Michael Pozner, Chairman

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Amendment, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Signed this <sup>13</sup>~~29th~~ day of <sup>Feb</sup>~~January~~, 1998.

*Isaac Alexander*  
Isaac Alexander


FILED  
98 MAR -2 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Raca Skate Inc.
2. The name and address of the Registered Agent and Office is:  
Isaac Alexander  
2941 E. Las Olas Blvd., Ft. Lauderdale Beach, Florida, 33316-1613.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Isaac Alexander

Feb 13 / 98  
Date